



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjabgutta, Hyderabad - 500 082.
Telangana State , India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN : L18100AP1991PLC012337

Dated : 31st January, 2018

LISTING COMPLIANCE,
BSE LIMITED
PJ TOWERS, DALAL STREET,
MUMBAI-400001
Email ID: corp.relations@bseindia.com

Dear Sirs,

Dear Sirs,

Sub: Intimation of date of board meeting to consider Un-Audited Financial Results
(Provisional) for the Quarter ended 31.12.2017 –Submitted – Reg.

* * *

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to intimate herewith that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 14th day of February, 2018 to consider and take on record the un-audited financial results(provisional) for the quarter ended 31.12.2017 among other items of business to be transacted.

Thanking you,

For Aditya Spinners Limited


K. VIJAY KUMAR
MANAGING DIRECTOR

